

Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of October 20, 2011

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, October 20, 2011, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, David Geriminsky, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of October 20, 2011

The Agenda for the meeting is as follows:

CALL TO ORDER

by Vice-Chair John O'Donnell

CONSENT AGENDA

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All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

September 15, 2011

September 21, 2011 Conference Call

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Permanent License Issuance

Recommended for approval by the Executive Director

Brenda Alvarez	Melodie Anderson	Maegan Arrowood	Graham Benner
Yanele Benitez-Albarran		Regina Bernasconi	Jessica Bonett
Ashtin Diehl	Clarissa Echave	Gina Franklin	Kellie Gossard
Colleen Gusler	Janvia Kanizar	Vanessa Kingsfield	Donald Lenz
Alejandra Lopez	Inecilia Medrano	Florence Ngethe	Laia Ohiser
Jean Palumbo	Carrie Parks	Christopher Primerano	Morgan Reynolds
Jami Roberts	Jerry Robles	Adele Sanchez	Synthia Stubbs
Frank Tarango	Brent Wheeler		

ii. Re-Application for Permanent Licensure

Recommended for approval by the Executive Director

Lisa DiSalvo	Elizabeth Riedl
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iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Shane Alkire	Angela Baker	Robert Braaksma	Christopher Butts
Courtney Cox	Christal Ehlers	Tighe Ellis	Shannon Horn
Michael Korzeniewski	Jan Lott	Ana Perez	Vicki Reed
Christopher Ross	Carrie Saldin	Kylen Schuetzle	Nathan Smith
Christopher Tillett	Toya Wolo		

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

None

C- 3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES

Recommended for closing of application files

Christopher Burz	George Eldridge	Sharelle Morton
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C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Roel Angeles	Evelyn Benitez	Peggy Busby	Jeremy Canary
Megan Cavens	Zenaida Cervantes	Victoria Fabris	Jaime Faretta
Sherry Fernandez	Maria Gumulka	Candida Iannelli	David Koda
Kimberly Lambert	Noel Landas	Suzanne Maitre	Wade Mason
Clifford McNab	Laurie Miller	Michael Pfeifer	Stephanie Rodriquez
Kathleen Shurr	George Travis	Carol Wermes	

C- 5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Margaret Arnold	Van Bouttirath	Peggy Cameron-Effort	Stephanie Campos
Lisa Christensen	Alexandria Cordova	Laraine Curley	Kristen Dessario
Adriana Herrera	Courtney Hinrichs	Vail Holdman	Phillip Kelley
Cheryl Kind	Rebekah Lizalde	Terrence Mallory	Angela Nelson
Madeline Ramsey	Mindy Retherford	Steffany Sanders	Ivan Serna
Danielle Smith	Herbert Taylor	Luis Valerio	Michael Wunder

C- 6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Louise Potter

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

None

B. Decision on Accepting Proposed Letters of Warning Issued

None

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, November 17, 2011, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. **Board Office Highlights**
- ii. **Board Staff Highlights**
 - Merit increase for Board staff
- iii. **Discussion on Executive Director Position**
- iv. **Executive Director Position**

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE/RENEWAL

A. Application for Licensure/Interview

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| 1. John Bond | Case Number A002840-12-010150 |
| 2. Larry Mims | Case Number A002847-12-010167 |
| 3. Henry Rivas | Case Number A002838-12-010043 |

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

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|------------------|-------------------------------|
| 1. Thomas Buzan | Case Number C002839-12-007902 |
| 2. Dwain Northey | Case Number C002846-12-007409 |
| 3. Karl Pustai | Case Number C002836-12-005227 |

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

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| 1. Michelle Berry | Case Number C002786-12-007736 |
| 2. Melissa Bozzola | Case Number C002793-12-007974 |
| 3. Lori Carson | Case Number C002763-11-007210 |
| 4. Sean Friel | Case Number C002781-12-001578 |
| 5. Leslie Gurule | Case Number C002771-11-003647 |
| 6. Mitchell Hartin | Case Number C002766-11-007413 |
| 7. Stanford Higa | Case Number C002796-12-005444 |
| 8. Jennifer Keenan | Case Number C002649-11-009014 |
| 9. Jessica Middaugh | Case Number C002775-11-008744 |
| 10. Gary Spragg | Case Number C002721-11-001455, at 11:00 a.m. |

R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

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| 1. Scott Reed | Case Number C002671-11-009555 |
| 2. Joshua Rosenthal | Case Number C002837-12-007867 |

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION
Informal Interview Regarding Probation Compliance

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| 1. Joseph Evensiosky | Case Number C002629-11-008370 |
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R-8 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION
Request for a Re-Hearing and Review

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| 1. Mary E. Rub | Case Number C002725-11-000705, C002750-11-000705 |
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R-9 DISCUSSION/ACTION ON SELECTION PROCESS FOR EXECUTIVE DIRECTOR

The Board may go into executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1)

R-10 ELECTION OF OFFICERS

R-11 TRAINING ON OPEN MEETING LAW AND RELATED SUBJECTS

R-11 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-12 ADJOURNMENT

DATED this _____ day of October, 2011

David Geriminsky
Executive Director

Posted on the first floor lobby bulletin board, 1400 W. Washington, Phoenix AZ:

Date: _____, at _____ p.m.

By: _____